



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting**

Notice and Agenda

6:00 p.m., Thursday, April 20, 2006
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order

Roll Call

Mark Gilliland, Chair
Brian Davis, Vice-Chair

J. David Hill, Commissioner
William Howard, Commissioner

Kelly McCall, Commissioner
Matthew Taunton, Commissioner

1. Approval of Meeting Minutes

Action

- *Study Session of the Transportation Commission – March 16, 2006*
- *Regular Meeting of the Transportation Commission – March 16, 2006*
- *Transportation Commission Retreat – March 30, 2006*

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda.

3. Approval of Changes to By-Laws and Ordinance

Action

Approval of proposed amendments to the Transportation Commission By-Laws and Ordinance – Mary O'Connor, Transportation General Manager

4. Proposition 402

Information

Review of Proposition 402 – Expenditure Limit – Lisa Gurtler, Finance Manager; Craig Clifford, General Manager-Financial Services

5. Proposition 400 Status

Information

Review of Proposition 400 projects in Scottsdale and status of design or implementation – Dave Meinhart, Transportation Planning and Transit Director

6. Neighborhood Circulator

Information

Overview of initial route and comments received from public meetings - Debra Astin, Transit Manager

7. Transportation Master Plan Update

Information

Continued discussion of progress on elements of the Transportation Master Plan – Teresa Huish, Principal Transportation Planner

8. Current Transportation Project Updates

Information

Update on transportation projects including but not limited to the Loop 101 Photo Enforcement Demonstration Program, Roadway and Transit Center projects – Mary O'Connor, Transportation General Manager

9. Public Comment

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10. Identification of Future Agenda Items

Adjournment



Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.